



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

January 23, 2019

MUCKROCK  
DEPT MR 64017  
411A HIGHLAND AVENUE  
SOMERVILLE, MA 02144-2516

Dear Ms. Best:

This is in response to your dark web requests previously assigned the Freedom of Information/ Privacy Acts (FOIPA) Request Numbers below.

FOIA	Subject
1422572-000	Cloud-Nine
1422574-000	Area51
1422576-000	Cantina
1422577-000	DarkBay
1422585-000	Agape
1422592-000	Blue Sky
1422595-000	GreyRoad
1422599-000	Anarchia
1422601-000	Black Goblin Market
1422602-000	Diabolus/SR3
1422619-000	Doge Road
1422620-000	East India Company
1422631-000	Abraxas
1422632-000	Andromeda
1422636-000	1776
1422643-000	BlackMarket Reloaded
1422648-000	AlphaBay
1422651-000	Darknet Heroes League
1422653-000	Hansa
1422656-000	Evolution
1422657-000	Drugslist
1422658-000	Deepbay
1422665-000	Armory Vendor Market
1422668-000	Breaking Bad
1422669-000	Alpaca Marketplace
1422671-000	Black Services Market
1422672-000	Free Market

FOIA	Subject
1422676-000	Dream Market
1422699-000	BlackBank Market
1422700-000	Agora
1422709-000	Budster
1422710-000	Atlantis
1422712-000	FloMarket
1422717-000	FreeBay
1422718-000	EXXTACY
1422719-000	Cannabis Road
1422720-000	BlackBox Market
1422723-000	Darknet Nation
1422726-000	Freedom Market
1422729-000	BuyItNow
1422732-000	Amazon Dark
1422734-000	Crypto Market
1424582-000	Cryptocomb
1425660-000	TorMarket
1425661-000	Nucleus Marketplace
1425662-000	Mr Nice Guy
1425663-000	TorBazaar
1425664-000	Silk Street
1425668-000	Kiss
1425671-000	TOM
1425675-000	Onionshop
1425676-000	Tortuga
1425684-000	Pandora
1425689-000	Hydra

FOIA	Subject
1425690-000	Horizon Market
1425697-000	Topix 2
1425698-000	Outlaw Market
1425699-000	White Rabbit
1425704-000	Tochka
1425705-000	Project Black Flag
1425706-000	Sanitarium Market
1425712-000	Pigeon Market
1425717-000	Poseidon
1425718-000	Ironclad
1425720-000	Panacea
1425724-000	Middle Earth Marketplace
1425728-000	Zanzibar Spice
1425734-000	Pirate Market
1425737-000	Tornado
1425739-000	Red Sun Marketplace
1425754-000	Underground Market
1425757-000	The Marketplace
1425760-000	Simply Bear
1425763-000	TheRealDeal
1425765-000	Absolem
1425766-000	Utopia
1425770-000	TorBay
1425771-000	Silk Road
1425772-000	Sheep Marketplace
1425776-000	TorEscrow
1425777-000	Oxygen

Please be advised that the FBI can neither confirm nor deny the existence of records responsive to your request pursuant to Freedom of Information Act (FOIA) exemptions (b)(7)(A) and (b)(7)(E) [5 U.S.C. § 552 (b)(7)(A) and (b)(7)(E)]. The mere acknowledgment of the existence or nonexistence of such records would reasonably be expected to risk circumvention of the law.


For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosure

## **EXPLANATION OF EXEMPTIONS**

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.